

**Village of Lovington
Regular Board Meeting
April 8, 2013
7 p.m.**

- ❖ **Call to order**
- ❖ **Pledge of Allegiance**
- ❖ **Guests**
- ❖ **New Business**
 - 1. Discussion and action on cable franchise agreement
 - 2. Discussion and action on setting up new bank accounts for new income for more accurate reporting
 - a. State Video Gaming Tax
 - b. Electrical Aggregation funds
 - c. Storm Sewer Fees applied to Water bill
 - 3. Discussion and action on hiring an additional outside person
 - 4. Discussion and action on employee raises
 - 5. Discussion and action on the three dollar fee currently included on the water bill for bond repayment
- ❖ **Old Business**
 - 1. Skate Park Committee Report
 - 2. Discussion of May 1, 2013 – April 30, 2014 Appropriations
 - 3. Discussion and action on acceptance of revised bid for repairs to the East wall and corners of 108 E State St.
- ❖ **Minutes and action of Village Clerk**
 - 1. Discussion and action on unpaid invoices
 - 2. Discussion and action on March 4, 2013 Regular Board meeting minutes
- ❖ **Treasurer's Report**
 - 1. Discussion and action on March 2013 treasurer's report.
- ❖ **Department Reports**
 - ❖ **Presidents Report**
 - ❖ **Water and Sewer Report**
 - 1. Discussion and action on upcoming projects or purchases
 - ❖ **Parks and Special Projects**
 - 1. Discussion and action on upcoming projects or purchases
 - 2. Discussion and action on A/L Post Prom committee request for donation.
 - ❖ **Police**
 - 1. Discussion and action on upcoming projects or purchases
 - ❖ **Streets and Alleys**
 - 1. Discussion and action on upcoming projects or purchases
 - ❖ **Buildings and Grounds**
 - 1. Discussion and action on Town-wide Clean-up
 - 2. Discussion and action on upcoming projects or purchases
 - ❖ **Insurance**
 - 1. Discussion and action on any insurance needs
- ❖ **Adjournment**